

ADMINISTRATIVE MATTERS

May 5, 2016

A. CONSENT MATTERS:

1. Outside Legal Assistance Plains Terminals ND LLC 24-Inch Crude Oil Pipeline McKenzie County Siting Application (PU-16-140) – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Consent Order vs. Consent Agreement for Damage Prevention and Pipeline Safety Enforcement Cases – Victor Schock
2. MARC Conference Update – B.P. Kalk/S. Eberl
3. Renewable Energy Credits – M. Diller
4. NSP Electric Reliability – M. Diller
5. Changes in Law Regarding 10-Year Plan – J. Fedorchak

C. SCHEDULING MATTERS WITH COMMISSION:

1. Informal Hearing NSP Electric Reliability – J. Fedorchak
2. Work Session OTP 2016 Renewable Resource Cost Recovery Adj. Factor Rates (PU-16-14) – J. Lein
3. Formal Hearing Falkirk Mining Company Revision No. 27 Permit NAFK-9503 Approval (RC-15-755) – J. Deutsch
4. Executive Session Grand Forks Bean Co. Grain Warehouse Insolvency (GE-15-36) – I. Jeffcoat-Sacco